



## MINUTES of the HENRY COUNTY BOARD

MEETING DATE: SEPTEMBER 11 2012

1. Due notice having been given by the Clerk by publication in a newspaper published in the County of Henry in words and figures as follows:

### OFFICE OF COUNTY CLERK

Cambridge, Illinois \_\_\_\_\_ August 31, 2012 \_\_\_\_\_

Notice is hereby given that the County Board of Henry County will meet to discuss the FY12-2013 Budget in **Special Session** at the hour of **5:00 p.m.** and in **Annual Session** at the hour of **6:00 p.m.** on **September 11, 2012**. Said meetings will be held in the **First Floor Judicial Wing**, in **Room 103J** and then **Room 102J** respectively, Henry County Courthouse, in the Village of Cambridge, IL.

Barbara M. Link  
Henry County Clerk

2. The meeting was called to order at 5:00 p.m. by Chairman Tim Wells.
3. A Call of the Roll by County Clerk, Barbara Link showed **twenty** members **present**: Jim Eccher, Roger Gradert, Rick Livesay, Pat Ripperger, Dennis Sullivan, Donald DeDobbelaere, Tim Wells, Dennis Anderson, Kathy Nelson, Kippy Nelson, Bill Preston, Tom Steele, Muriel Weber, Jon Zahm, Anin DeSmith, Jan May, Jim Findley, John Sovanski, Ted Sturtevant, and Jerry Thompson. Three members were **absent**: Rebekah McCaw, Karen Urick, and Jim Kursock.
4. Ms. Colleen Gillaspie, Henry County Administrator, gave an overview of Draft FY12-13 Budget for Henry County.  
(See Insert)
5. Member Karen Urick arrived at 5:30 p.m.
6. Discussion was held which is archived on file on audio tape in the County Clerk's office.
7. Chairman Tim Wells thanked the Finance Committee for their work, Department Heads for their cooperation, and Member Dennis Anderson for his leadership and commitment.
8. Member Pat Ripperger moved to adjourn at 5:38 p.m. Member Jerry Thompson seconded the motion.  
Motion Carried.
9. Chairman Tim Wells declared the meeting adjourned 5:38 p.m.